| Issue No.2 of 2013 | FOR OFFICE USE S44-F1 |
|--|---|
| THE COMPANIES ACT NOTICE OF ADOPTION/ALTERATION/ REVOCATION OF A CONSTITUTION | BARCODE |
| Please use BLOCK letters * Tick where applicable Name of Company *Category: Domestic Category 1 Global Business | Company No. |
| The company has, by passing a special resolution on *Adopted a constitution *Altered its constitution Attached documents | / (DD/MM/YYYY) *Revoked its constitution |
| Copy of constitution as adopted / altered Original certificate | Copy of special resolution Legal certificate |
| Director / Secretary / Registered Agent: Signature | Name |
| Date / (DD/MM/YYYY) | |
| | Leave this space b |

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| | FOR OFFICE USE | FP | | |
|---|----------------|-------------|--|--|
| | BARCODE | | | |
| Name of Company / Proposed company | | | | |
| | | | | |
| | | | | |
| I have been duly authorized by the Director / Shareholder | | | | |
| Signature: | | | | |
| Name of person: | | | | |
| NIC Number: | | | | |
| Address: | | | | |
| Tel No: | | | | |
| Date / (DD/MM/YYYY) | | | | |
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